



St. Anthony Boosters Baseball

Monthly Meeting

Date: Tuesday, January 7, 2014

Time: 6:30 PM

Location: The Community Center-Room CS-9

1. Call meeting to Order

6:40 p.m. meeting called to order

2. Roll call and Guests

Guests: Jake Herlofsky, Tim Manson, Paul Wolf, Duane Arens

Board members: Joe Wax, Jason Peters, Jarod Hoyle, Stacy Neis, Steve Jahnke

3. Addition and approval of agenda

Addition: 11U team formation – Added by Tim Manson

4. Review and Approval of previous meeting minutes.

The meeting minutes from last meeting were lost due to a computer issue reported by Secretary Stacy Neis. The board made a decision to not attempt to recreate the minutes.

5. Treasurer's report

Treasurer's report was reviewed. Discussion around the grant and the potential to buy the following: Batting cages / dugout covers / storage on C2 and C3 / Groomer. Grant information will announce in mid-January 2014.

\$18,280.99 – balance for SABB

Budget approved last month

Jason / Joe / Board approved report as reviewed.

6. League Reports

i. T-Ball / Coach Pitch program – N/A

ii. In-House program – N/A

iii. Traveling Program – N/A

7. Current Business

i. Set Parent Meeting Date/Time/Place

January 28 – 7 p.m. – SAVHS Commons

ii. Youth Day Update

Jason and Steve met with Troy Urdahl for planning session.

Tickets for Popcorn and Pop – Jason is responsible

Each team will get tickets to hand out to (3rd – 8th grade only)

SAVHS Varsity baseball team will play New Ulm

Tickets only valid on Friday, May 9 – 7 p.m.

Goal of the event is to get participation from as many kids as possible:

2 flag holders – State Flag / US Flag

2 kids at each field position

Rest of kids lined up on the 1st / 3rd baselines

Pre- game – Game balls / line up card (5)

Game time –kids to announce batting line ups (6)

Bat boys – 1 for each inning (6)

5th inning: Replace base – 3 kids

iii. Coaches Clinic Hosted By Troy Update

Saturday, April 19 - 10 – 12:00 Palm Field

Troy and his staff will run the clinic for the coaches who can participate in this event

iv. Dates

Registration closes – February 28, 2014

Traveling Tryouts – Saturday, March 15, 2014

In House Evaluations – Saturday, March 22, 2014

8. New Business

i. By-Law Changes and Approval – Jason Peters

Approved the addition of Article 4 subsection I – email voting (page 3)

Certification is a one-time occurrence

Concussion is every 3 years

Background check is done every year

Jason / Stacy / Board approved

ii. 14U Traveling Team Playing Level – Joe Wax

14u is has 2 definite skill levels to consider this year

To be competitive, there is consideration to move the team to AA

MYAS guidelines state that if the winning record is lower than a 250 winning percentage, the team is automatically moved down into a lower level

No board approval is needed for this decision

March 28 is the deadline for the MYAS

iii. Voluntary payment to School District & City - Jason

\$500 paid – City of St Anthony

\$250 paid – School District #282

This is a suggestion by the Boosters Board to cover the costs of chalking, field maintenance, etc.

Steve / Jason / Board approved

iv. Coach Selection Process - Steve

Steve will be talking with previous coaches to see if they are interested in coaching

Discussion about how football coach selection is conducted

v. Registration for baseball programs is now Open – Jason

8 registrations to date

Reminder email just sent out

Flyers will not be handed out at the grade school. It is posted in the Words for Wilshire. It is a PDF link within the email parents receive.

Middle school – Steve will talk with Tracy to get it in the school announcements

Registration will close on February 28, 2014

Registration is also open for the baseball clinic in February
SEE THE WEBSITE for more details

vi. 11U team formation – Jake / Tim

Only 12 kids played last year and there is a concern there will not be enough players for a traveling team

Discussion around what the options are to form a team

Option #1: Team plays in house (with the 6th graders) and then sign up for tournaments to play on the weekends

Option #2: Open up registration to 4th graders to try out for the 11U team

Continue to encourage all 11U parents to sign their kids up as soon as possible.

vii. Traveling Team Commitment – Board discussion

Discussion around the effects of what happens when parents / kids are not committed to the traveling program.

Jake asked how it is handled in the St Anthony Baseball program and there are no real guidelines. Much of it is left up to the coaches.

Baseball Board can help to drive change

Jason will add a check box to the registration form to talk about commitment and have the parents check this box as a starting point. Will also discuss the commitment at the parent meeting and a discussion will happen at the coach's level

9. Adjourn

8:31 p.m. Meeting adjourned

Joe / Stacy / Board approved